

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043408

Entity Name: 1250 PENN, LLC

Current Principal Place of Business:

1330 COLLINS AVE
1
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 20-1333780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KROOP & SCHEINBERG P.A.
800 WEST AVE., SUITE C-1
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name CAVANAUGH, JAMES A
Address 1330 COLLINS AVE. # 1
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAVANAUGH , JAMES

MGR

01/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date